Resolution authorizing interlocal agreement with the Fire Chiefs Association of Central Ohio for FY2009 Homeland Security Funds (Franklin County Emergency Management & Homeland Security) (\$60,000.00)

WHEREAS, the Board of County Commissioners has authorized the receipt of FY2009 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Franklin County's First Responder capabilities; and,

WHEREAS, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested projects submitted by the Fire Chiefs Association of Central Ohio for equipment and training; and,

WHEREAS, the Ohio Emergency Management Agency has approved the projects as part of the Franklin County grants spending plan; and,

WHEREAS, the Franklin County Prosecuting Attorney has reviewed the interlocal agreement documents and found them to be acceptable as to form; and,

WHEREAS, Franklin County Emergency Management & Homeland Security is responsible for maintaining all original records, forms, invoices and/or other related documents for audit purposes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached interlocal agreement with the Fire Chiefs Association of Central Ohio is hereby approved with compensation not to exceed \$60,000.00.

AGENCY CONTRACT AMOUNT

Fire Chiefs Association of Central Ohio \$60,000.00

Total \$60,000.00

Prepared by: Pam Tickle